

## MEMORANDUM

Agenda Item No. 11(A) (13)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

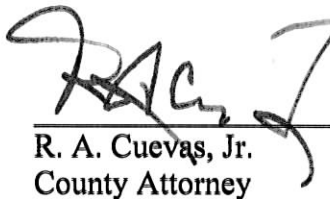
**DATE:** February 5, 2008

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
authorizing in-kind services  
from the Miami-Dade Park  
and Recreation Dept. for the  
Miami Fly Girls Fete 2007

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/bw

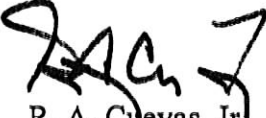


# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: February 5, 2008

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No. 11(A) (13)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (13)

Veto \_\_\_\_\_

2-5-08

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 6, 2007 MIAMI FLY GIRLS FETE 2007 SPONSORED BY THE FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$17,160.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

**WHEREAS**, The Florida Association of Nonprofit Organizations, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 6, 2007 Miami Fly Girls Fete 2007 in an amount not to exceed \$17,160.00 (see attached Fee Waiver/In-kind Service Application); and

**WHEREAS**, the purpose of the Miami Fly Girls Fete 2007 is to raise funds for victims affected by recent hurricanes in the Caribbean Islands and to promote Caribbean culture in Miami-Dade County; and

**WHEREAS**, The Florida Associations of Nonprofit Organizations, Inc. is a not-for-profit organization; and

**WHEREAS**, the Miami Fly Girls Fete 2007 event is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$17,160.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the

October 6, 2007 Miami Fly Girls Fete 2007 event in an amount not to exceed \$17,160.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of February, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MR

Monica Rizo

MIAMI-DADE COUNTY  
FEE WAIVER/IN-KIND SERVICES APPLICATION

6975 PARK

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Delores Green  
Office of Strategic Business Management  
111 N.W. 1st Street, Suite 2200  
Miami, FL 33128

Phone: (305) 375-5143  
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

Note: Event budget must be included for "Special" and "Major" event types.

1. Full legal name of the requesting organization: the Florida Association of Nonprofit Organizations
2. Applicant Status: (Select one of the choices below)
- ☒ Not-For-Profit or Tax Exempt
- ☐ For-Profit
- ☐ Local Government or Public Entity
- ☐ Other (specify): \_\_\_\_\_
3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.):
- Cornelia Dozier - 305-282-9267
- 12330 SW 14th Terrace -
- CorneliaDozier@bellsouth.net
4. Specify fee waiver or in-kind service requested (quantify, if applicable): 6 tower lights / generators
- Shamobile (large) - large sound system, 1
- mini (2) (3) police -
- large altar - Facility (metro zoo), 1

5

ms

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

miami fly Girls All Inclusive Carnival Fete  
Date - October 6, 2007  
To raise funds for victims of recent hurricanes in the Caribbean  
To raise funds for Caribbean Culture + Art Education  
Purpose - to Promote Caribbean Culture and Carnival  
in South Dade and Metro Zoo to local  
national and international residents + visitor  
of the Caribbean Diaspora.

6. Please select ALL that apply to event:

- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)):

District 9

Miami Metro Zoo

12400 SW 152 Street, Miami, FL 33177

8. Description of regional or local impact:

Over 100,000 people come  
to Carnival throughout South Florida. The  
majority of these people are of the Caribbean  
Diaspora, the largest group in South Dade and  
the second largest minority group in South Florida  
generating millions into the economy over the past 30 yrs.  
of history.

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):

Set-up Date - Oct. 4 & 5 - 9:00 AM - 5:00 PM

Breakdown Oct. 6 - 10:00 AM - 2:00 AM

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): (see enclosed)
11. Expected number of participants and estimated attendance (per day, if applicable): 1500 people - 1 day
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): (see enclosed)

I hereby certify that all the statements made in this application are true and correct.

(Signature)  
Signature of Authorized Representative

9/5/07  
Date

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Entity Name Search](#)[No Events](#)[No Name History](#)**Detail by Entity Name****Florida Non Profit Corporation**

FLORIDA ASSOCIATION OF NONPROFIT ORGANIZATIONS, INC.

**Filing Information**

Document Number N40649

FEI Number 650241622

Date Filed 11/07/1990

State FL

Status ACTIVE

**Principal Address**7480 FAIRWAY DRIVE  
SUITE 206  
MIAMI LAKES FL 33014**Mailing Address**7480 FAIRWAY DRIVE  
SUITE 206  
MIAMI LAKES FL 33014**Registered Agent Name & Address**KTG & S REGISTERED AGENT CORPORATION  
ONE INTERNATIONAL PLACE  
STE 2800  
MIAMI FL 33131 US

Name Changed: 08/03/1994

Address Changed: 07/03/1996

**Officer/Director Detail****Name & Address****Title PD**PAVLOV, MARINA  
7480 FAIRWAY DR, STE 206  
MIAMI LAKES FL 33014**Title C**WEINSTEIN, BARBARA  
7480 FAIRWAY DR. #206  
MIAMI LAKES FL 33014**Title SD**SULLIVAN, JACK  
7480 FAIRWAY DR, STE 206

8



MIAMI LAKES FL 33014

Title VPD

FERSHTMAN, STEVEN  
7480 FAIRWAY DR #206  
MIAMI LAKES FL 33014

Title PCD

GRACEY, LOIS  
7480 FAIRWAY DR #206  
MIAMI LAKES FL

Title CD

WRIGHT, NAOMI  
7480 FAIRWAY DR 206  
MIAMI LAKES FL 33014**Annual Reports****Report Year Filed Date**

2005	06/09/2005
2006	06/22/2006
2007	07/17/2007

**Document Images**

07/17/2007 -- ANNUAL REPORT

06/22/2006 -- ANNUAL REPORT

06/09/2005 -- ANNUAL REPORT

04/08/2004 -- ANNUAL REPORT

01/21/2003 -- ANNUAL REPORT

07/28/2002 -- ANNUAL REPORT

03/06/2001 -- ANNUAL REPORT

02/03/2000 -- ANNUAL REPORT

04/20/1999 -- ANNUAL REPORT

02/26/1998 -- ANNUAL REPORT

07/23/1997 -- ANNUAL REPORT

07/03/1996 -- ANNUAL REPORT

06/09/1995 -- ANNUAL REPORT

**Note: This is not official record. See documents if question or conflict.**[Previous on List](#)[Next on List](#)[Return To List](#)[Entity Name Search](#)

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## Budget - Miami Fly Girls Fete - 2007

### Revenue

	Source	Amount
Earned Income (tickets) 700 x 60	\$	42,000.00
State of Florida	\$	5,000.00
Miami Dade County		
Private	\$	8,000.00
Corporate	\$	15,000.00
<b>Sub Total</b>	<b>\$</b>	<b>70,000.00</b>

### Expenses

	Item	
Facility	\$	-
Staff	\$	-
Equipment Rental (Stage, dance floor, AV, tents, linens, tables, chairs)	\$	-
Entertainment & DJ	\$	12,500.00
Communications	\$	500.00
Photographer/Videographer	\$	2,500.00
Advertising & Marketing - local, national, International	\$	10,000.00
Design, printing, mailing	\$	7,500.00
Transportation	\$	-
Decorations	\$	5,000.00
Accommodations	\$	-
Catering	\$	20,000.00
Crowdpleaser & 3 units	\$	2,000.00
Beverage and liquor	\$	-
Police, Fire Rescue, Security	\$	-
Stage Manager, Crew Logistics	\$	10,000.00
<b>Sub Total</b>	<b>\$</b>	<b>70,000.00</b>

In Kind	Total Income
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\$	25,000.00	
\$	5,000.00	
\$	25,000.00	
\$	55,000.00	\$ 125,000.00

|--|

\$	10,975.00	
\$	2,500.00	
\$	12,500.00	
\$	7,500.00	
\$	5,000.00	
\$	5,000.00	
\$	1,000.00	
\$	5,000.00	
\$	7,500.00	
\$	5,000.00	
\$	61,975.00	\$ 131,975.00

**Bannerman, Wayman G. (DIST9)**

**From:** Vazquez, Maricely (DIST9)  
**Sent:** Friday, November 09, 2007 12:18 AM  
**To:** Bannerman, Wayman G. (DIST9)  
**Subject:** FW: Florida Association Profit Organization

**Attachments:** image001.gif; image002.gif

FYI

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**From:** Vega, Diana (MDPR)  
**Sent:** Wed 11/7/2007 1:23 PM  
**To:** Vazquez, Maricely (DIST9)  
**Subject:** RE: Florida Association Profit Organization

Hi Maricely,

Sorry, I never got the e-mail below. Below is what the event entailed:

\$4,500.00 (Night special event rate at Gazelle Grove, four park rangers, four maintenance personnel, two group sales personnel, and two janitorial personnel)

~~X 4,000.00~~ (Fee for evening outside catering - \$4.00 per person x 1,000 expected participants) *MS*

1,125.00 (Five additional park rangers at \$25.00 per person per hour from 4:30pm to 1:30am)

900.00 (Four additional maintenance personnel at \$25.00 per person per hour)

450.00 (Two group sales personnel at \$25.00 per person per hour - one from 8:00am to 5:00pm and one from 4:30pm to 1:30am)

~~\$10,975.00~~ Total

*\$6,975.00* *MS*  
*11/19/07*

~~X~~ The actual attendance for the event was 1,228, so the actual outside catering fee is \$4,912.00 instead of \$4,000.00 meaning that the total cost for the event was \$11,887.00. *MS*

Please let me know what amount your office is fee waiving.

Thanks,

Diana M. Vega, Group Sales Manager

Miami Metrozoo

Miami-Dade Parks and Recreation Department

305-251-0400 ext. 244

www.miamimetrozoo.com

"Delivering Excellence Every Day"

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From: Vazquez, Maricely (DIST9)  
Sent: Wednesday, November 07, 2007 12:42 PM  
To: Vega, Diana (MDPR)  
Cc: Showmobile (MDPR)  
Subject: FW: Florida Association Profit Organization

Hello!

Can you please advise what items were provided for Cornelia for this event?

Thank you,

---

From: Vazquez, Maricely (DIST9)  
Sent: Monday, November 05, 2007 2:11 PM  
To: Vega, Diana (MDPR)  
Subject: Florida Association Profit Organization

Good Afternoon Diana!

I hope all is well... :-) Can you please let me know the items that Cornelia Dozier used for the Miami Fly Girls Carnival Fete on October 6, 2007.

Thank you,

Maricely Vazquez, Commission Aide  
Office of Commissioner Dennis C. Moss, District 9  
111 N.W. 1 Street, Suite 320  
Miami, Florida 33128  
Tel: (305) 375-4832  
6 Fax: (305) 372-6011

**Bannerman, Wayman G. (DIST9)**

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**From:** Vazquez, Maricely (DIST9)  
**Sent:** Friday, November 09, 2007 12:10 AM  
**To:** Bannerman, Wayman G. (DIST9)  
**Subject:** FW: Florida Association Profit Organization

**Attachments:** Image001.gif; Image002.gif

FYI

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**From:** Showmobile (MDPR)  
**Sent:** Thu 11/8/2007 9:32 AM  
**To:** Vazquez, Maricely (DIST9)  
**Subject:** RE: Florida Association Profit Organization

She was provided the Large Showmobile, Large Sound with rack system and sound technician, 6 tower lights, a 25 KW generator and a running crew. She had these item from 10/4-6/07. The items were delivered at 9 am on 10/4/06 and picked up after midnight 10/6/07. The cost was \$10,185.

*OK 11/19/07*

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**From:** Vazquez, Maricely (DIST9)  
**Sent:** Wednesday, November 07, 2007 12:42 PM  
**To:** Vega, Diana (MDPR)  
**Cc:** Showmobile (MDPR)  
**Subject:** FW: Florida Association Profit Organization

Hello!

Can you please advise what items were provided for Cornelia for this event?

Thank you,

*TOTAL \$17,160.00  
Cashable*

---

**From:** Vazquez, Maricely (DIST9)  
**Sent:** Monday, November 05, 2007 2:11 PM  
**To:** Vega, Diana (MDPR)  
**Subject:** Florida Association Profit Organization

Good Afternoon Diana!

I hope all is well.... :-) Can you please let me know the items that Cornelia Dozier used for the Miami Fly Girls Carnival Fete on October 6, 2007.

- \* To galvanize the Caribbean community of South Miami Dade County for future opportunities of inclusion in the visions of political, economic and community growth in Miami Dade County.
- \* To recognize the contributions of people of the Caribbean Diaspora throughout the Miami Dade and the State of Florida.
- \* To celebrate our political leaders of Caribbean descent, particularly the Bahamian leadership which represents the first immigrant community to achieve the American Dream; settle, enculturate and build not only South Dade, but from Key West to Tallahassee, Florida.
- \* To preserve and promote the carnival culture of people of the Caribbean.
- \* To empower Caribbean women through culture as leaders, entrepreneurs, and recognize their role in economic and community development.

This year the project will take place October 6th from 5:00pm-Midnight, and raise funds for Caribbean cultural and educational programming in South Dade, as well as assist those victims of recent hurricanes in the Caribbean.

Sponsors include: WTVJ, BET, Comcast, Tempo, 99 Jamz, Hennessy/Moet, The Diaspora Arts Coalition, Leasa Industries, Humana and Caribbean Airlines.

We would be honored if you would make your schedule available for a commercial to be recorded and distributed to radio and television.

To invite the community to come out to the event.

The theme is "TAO" East meets West, a Celebration of Chinese culture in the Caribbean.

The event will feature international recording artists, Byron Lee and the Dragonaires, Sean Paul, Bunji Garlin, as well as South Dade's own the father of the Jazz Pan, Othello Molineaux.

We have a wonderful domestic and international following of Caribbean professionals and would greatly appreciate the opportunity to create year-round new audience development projects to promote cultural tourism in South Dade.

This Letter will serve as a request for:

- \* ~~Fee Waiver of the rental of the space at Miami Metro Zoo and Miami Dade police fees and charges (3) police~~
- \* ~~(1) Large Showmobile with lights and sound/rack and running crew (2)~~
- \* ~~(5) Flood lights for greater security~~
- \* ~~2 tents (large) - (2) 10 x 10 - 18 tables - 200 chairs, one dance floor~~

If you have any questions, please contact me Cornelia "Corky" Dozier, FANO Board Member and project coordinator (305) 282-9267.

For many years this event was held in the areas north, but at no time did we have the professionalism from venue management, nor the eagerness to make our event a success.

Your support of the above requests, will help defray some of the expenses we will incur.

Thank you once again,

Miami Metrozoo

Miami-Dade County Parks and Recreation Department

12400 SW 152nd Street, Miami, Florida 33177

305-251-0400 ext. 244

www.miamimetrozoo.com

"Delivering Excellence Every Day"

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From: Green, Delores (OSBM)  
Sent: Wednesday, September 12, 2007 6:12 PM  
To: Vega, Diana (MDPR)  
Cc: Gonzalez, Ana (MDPR)  
Subject: Cost Estimates fro Park and Recreation

Hi Diana,

Just a reminder for you to send me the cost estimates for the following in-kind applications:

1. FANO & Miami Fly Girls Caribbean Festival

~~\$4,500.00 (Night special event rate at Gazelle Grove, four park rangers, four maintenance personnel, two group sales personnel, and two janitorial personnel.)~~ OK/WS

~~4,000.00 (Fee for evening outside catering - \$4.00 per person x 1,000 expected participants)~~

~~1,125.00 (Five additional park rangers at \$25.00 per person per hour from 4:30pm to 1:30am)~~ OK/WS

~~900.00 (Four additional maintenance personnel at \$25.00 per person per hour)~~ OK/WS

~~450.00 (Two Group Sales personnel at \$25.00 per person per hour - one from 8:00am to 5:00pm and one from 4:30pm to 1:30am)~~ OK/WS

~~\$10,975.00~~

I can not complete the legislative items to reimburse MDPR without the cost. These in-kinds are scheduled for the October Committee and the deadline to submit agenda packages is rapidly approaching.

Thanking you in advance.

Dee



Bannerman, Wayman G. (DIST9)

From: Vazquez, Maricely (DIST9)  
Sent: Thursday, September 06, 2007 3:03 PM  
To: Bannerman, Wayman G. (DIST9)  
Subject: FW: Request for event

WHOA!

From: cornelia dozier [mailto:corneliadozier@bellsouth.net]  
Sent: Thursday, September 06, 2007 2:55 PM  
To: Vazquez, Maricely (DIST9)  
Subject: Fw: Request for event

----- Original Message -----

From: cornelia dozier <mailto:corneliadozier@bellsouth.net>  
To: waymangbannerman@miamidade.gov  
Sent: September 6, 2007  
Subject: Request for event

Request:

Miami Dade County

Commissioner Dennis Moss, District 9

Dear Commissioner:

On behalf of the Florida Association of Nonprofit Organizations (FANO), and the Caribbean Women's Cultural Organization of South Florida, we thank you once again for your continued support of the community's largest, (over 1,500 people attended last year), and the only Carnival celebration in South Dade, The Miami Fly Girls Carnival Fete held at Miami Metro Zoo.

This event will once again serve as an opportunity to recognize South Dade's Caribbean Community which is the second largest minority group in Miami Dade County and Miami Metro Zoo to a new audience of local, national, and international visitors here for Carnival.

The purpose of the event is -

**Date:** February 5, 2008

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Burgess  
County Manager

**Subject:** Countywide In-Kind Reserve Request Recommendation

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Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive fee waiver for in-kind services is being requested by a not-for-profit organization The Florida Association of Nonprofit Organizations, Inc. for the Miami Fly Girls Fete 2007 event scheduled for October 6, 2007.

In-kind services have been requested in an amount not to exceed \$17,160 from the Miami-Dade Park and Recreation Department for 6-tower lights, 1-generator, 1-large showmobile, 1-sound system and use of the Metro Zoo park facility. This event will be funded from the countywide in-kind reserve fund.

In FY 2007-08, the Florida Association of Nonprofit Organizations, Inc. has received no County funding for this event.

Inkind3108